

COMMON COUNCIL

COUNCIL CHAMBERS

JUNE 5, 2007

\*I. \*Mayor Fred Armstrong called a regular meeting of the City Common Council to order at approximately 7:04 P.M. in the City Council Chambers.

A. Opening Prayer was given by Council Person Craig Hawes.

B. Pledge of Allegiance led by Mayor Armstrong.

C. Roll Call Present: Jesse Brand, Ann DeVore, George Dutro, Craig Hawes, Robert Kittle, Martha Myers, and August Tindell.

D. Acceptance of Minutes from previous meeting. Ann DeVore moved to approve the minutes from the Council meeting of May 15, 2007. Robert Kittle seconded the motion. The motion passed by a vote of 7 to 0.

\*II. Unfinished Business Requiring Council Action\*

A. Second reading of an Ordinance entitled ORDINANCE NO. 17, 2007 AN ORDINANCE AMENDING ORDINANCE NO. 24, 2006, ENTITLED THE 2007 SALARY ORDINANCE. Police Chief Bill Martin presented this Ordinance. He stated he wished to add one additional part-time secretarial person to his staff but that no additional money would be necessary for this year. Martha Myers moved to approve the Ordinance. Ann DeVore seconded the motion. The motion passed by a vote of 7 to 0.

\*III. New Business Requiring Council Action\*

A. Reading of a Resolution entitled "RESOLUTION NO.24, 2007, A RESOLUTION CONFIRMING RESOLUTION 20-2007 THE DECLARATION OF A CERTAIN AREA WITHIN THE CITY OF COLUMBUS AND ECONOMIC REVITALIZATION AREA AND QUALIFYING CERTAIN REAL PROPERTY, IMPROVEMENTS AND MACHINERY AND EQUIPMENT FOR PROPERTY TAX ABATEMENT. (Indusites, Inc.) Judy Jackson, Director of Community Development, presented this Resolution. She indicated there have been no comments from the public regarding Resolution 20, 2007 and now she was seeking final approval. Craig Hawes moved to approve the Resolution. Jesse Brand seconded the motion. The motion passed by a vote of 7 to 0

B. Reading of a Resolution entitled "RESOLUTION NO.25, 2007, RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION

FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1-7. (Sunright America, Inc.) Judy Jackson presented this Resolution along with Mr. Toshiaki Takeuchi. Sunright America, Inc. was seeking tax abatement because of an expansion of its facilities at Lot 1, Woodside Northwest Industrial Park. The plans include a \$6,000,000 in real property improvement and \$4,020,000 in new manufacturing equipment. Total investment will be \$10,020,000. Mr. Takeuchi briefly gave an overall view of the automotive fasteners produced by Sunright America, Inc. Discussion followed. Craig Hawes reported the Incentive Review Committee had met and found Sunright America, Inc. to be in substantial compliance. Craig Hawes made a motion to approve the Resolution. Jesse Brand seconded the motion. The motion passed by a vote of 7 to 0.

C. Reading of a Resolution entitled “RESOLUTION NO.26, 2007, RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1-7.” (OSR Inc.) Judy Jackson presented this Resolution along with Richard Weber representing OSR, Inc. OSR, Inc. was seeking tax abatement in the amount of \$422,100 for the installation of new manufacturing equipment. Mr. Weber gave an overview of the products OSR, Inc. manufactures. Craig Hawes indicated the Incentive Review Committee had made and found OSR, Inc. to be in substantial compliance. Craig Hawes moved to approve the Resolution. Ann DeVore seconded the motion. The motion passed by a vote of 7 to 0.

Craig Hawes, member of the Incentive Review Committee, submitted to the Clerk Treasurer for the official record the tax abatement evaluations/compliance reviews. They found that 546 Investment, LLC; Analytical Engineering, Inc.; Columbus Container, Inc.; Crescent Manufacturing Co.; Cunningham Pattern & Engineering, Inc.; Daido Metal USA, Inc.; Enkei America Moldings, Inc.; Home News Enterprises, Inc.; Hoosier Tool & Die Co., Inc.; Kamic Corporation; LHP Realty,LLP; Liberty Advance Machine, Inc.; MACtac; Rightway Fasteners, Inc.; Russell Properties, LLC; Solo Properties Company; Sterling Industries, Inc.; Sunright America, Inc.; Toyota Tsusho America, Inc.; and TWB of Indiana, Inc. to be in compliance.

D. First Reading of an Ordinance entitled “ORDINANCE NO.\_\_\_\_, 2007, AN ORDINANCE ANNEXING AND DECLARING CERTAIN TERRITORY TO BE A PART OF THE CITY OF COLUMBUS, INDIANA.” (Joli Development) Jeff Bergman, Planning Director, presented this first reading. He stated this property consists of approximately 20.51 acres and is generally located at the current northern terminus of Wild Orchid Way which is on the north side of County Road 200 South, 750 feet east of I-65. The property is currently zoned R-2 (Single-family residential) He reported the Columbus Plan Commission reviewed the application for annexation on May 2, 2007 and voted 7 to 0 for a favorable recommendation. Jeff showed the Google view of the property, area map, location map, future land use map, site photo, and the annexation

policies. Jeff indicated there were representatives in the audience that could answer any questions. Brief discussion followed. George Dutro made a motion to place in proper channels. Martha Myers seconded the motion. The motion passed by a vote of 7 to 0.

**\*IV. Other Business\***

A. Standing Committee and Liaison Reports.

B. Next Regular scheduled meeting will be June 19, 2007.

C. Adjournment: Martha Myers moved to adjourn the meeting. Jesse Brand seconded the motion. The motion passed by a vote of 7 to 0. The meeting adjourned at 7:30 o'clock P.M.

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Presiding Officer of the Common Council

Attest:

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Columbus City Clerk Treasurer